



COMMONWEALTH of VIRGINIA

Aubrey L. Layne, Jr.
Chairman

Commonwealth Transportation Board
1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 17, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:33 a.m.

Present: Messrs. Cole, Connors, Dyke, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Fralin, Martin, and Reinhart

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Public Comments:

Ms. Lisa Guthree, Virginia Transit Association, addressed the Board regarding House Bill 2.

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding House Bill 2 and I-66.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding House Bill 2 Implementation.

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Secretary Layne entered into the public record a letter authored by several general assembly members regarding the Proposed House Bill 2 Implementation Guide, a copy is attached hereto.

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Prior to taking up the vote on the action items, the Chairman suspended at 10:45 a.m. indicated the meeting would reconvene at 10:50 a.m.

The Chairman reconvened the meeting at 10:56 a.m. on June 17, 2015.

Approval of Minutes May 20, 2015

Made By: Mr. Garczynski, Seconded By: Ms. DeTuncq
Motion carried, minutes approved, unanimously.

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LOCATION AND DESIGN DIVISION:

Agenda Item 1. Limited Access Control Changes (LACCs), Route 267 (Dulles Toll Road), Fairfax County and Route 267 Extended (Dulles Greenway), Loudoun County Located in the Northern Virginia District.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on FY 2016 Revenue Sharing Program.

Made By: Mr. Dyke, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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Agenda Item 3. Action on Approval of FY 2016 Transportation Alternatives Program Projects.

Made By: Mr. Dyke, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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Agenda Item 4. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2015-2016.

Made By: Choose an item., Seconded By: Choose an item.
Motion carried, resolution approved, unanimously.

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Agenda Item 5. Action on Arlington and Henrico Counties Maintenance Payments FY 2015-2016.

Made By: Mr. Dyke, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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Agenda Item 6. Action on FY16 High Volume Unpaved Road Program Allocations.

Made By: Mr. Dyke, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda Item 7. Action on FY16 Primary Extension Improvement Program Allocations.

Made By: Mr. Dyke, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda Item 8. Economic Development Access to Patriot Centre at
Beaver Creek, Lot 12 Project ECON-044-036, M501, Henry County
Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 9. Action on Addition of Various Projects to the Six-Year Improvement
Program for Fiscal Years 2015-2020.

Made By: Mr. Cole, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.
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Agenda Item 10. Action on FY15-20 Six-Year Improvement Program Transfers for April
24, 2015 through May 21, 2015.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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ANNUAL BUDGETS:

Agenda Item 11. Action on Fiscal Year 2016 Annual Budgets:
Commonwealth Transportation Fund, Department of Rail and Public Transportation
and the Department of Transportation.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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SIX-YEAR PROGRAM:

Agenda Item 12. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2016-2021.

Made By: Mr. Dyke, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda Item 13. Action on Commemorative Naming of the Bridge Over the Railroad on Route 218 (Butler Road Located in Stafford County in the Fredericksburg District as the “James Gibbs Browder, Jr. Bridge”.

Made By: Mr. Connors, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 14. Action on House Bill 2 Prioritization Process.
Prior to the vote Mr. Garczynski made a motion to amend the weighting frameworks for Category A as listed below;

Factor	Congestion Mitigation	Economic Development	Accessibility	Safety	Environmental Quality	Land Use
Category A	45%**	5%	15%	5%	10%	20%*

This motion was seconded by Mr. Dyke a vote was taken and with no objection the motion carried.

Made By: Mr. Rosen, Seconded By: Mr. Connors
Motion carried, resolution approved as amended, unanimously.

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CONSTRUCTION DIVISION:

15. Bids.

Page 1 of the attached report, recommending award of order number H05.
Made By: Mr. Cole, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 2 of the attached report dated, April 15, 2015, recommending award of UPC number 82135.

Made By: Mr. Garczynski, Seconded By: Mr. Kasproicz
Motion carried, bid awarded.

Mr. Malbon abstained citing a business relationship.

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ADJOURNMENT:

The meeting adjourned at 11:22 a.m. on June 17, 2015. The next action meeting will be held on Wednesday, July 15, 2015 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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